

**Subpart D—Records Required To Be Maintained By Mutual Funds****§ 1024.400 General.**

Mutual funds are subject to the recordkeeping requirements set forth and cross referenced in this subpart. Mutual funds should also refer to subpart D of part 1010 of this chapter for recordkeeping requirements contained in that subpart which apply to mutual funds.

**§ 1024.410 Recordkeeping.**

Refer to § 1010.410 of this chapter.

**Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity****§ 1024.500 General.**

Mutual funds are subject to the special information sharing procedures to deter money laundering and terrorist activity requirements set forth and cross referenced in this subpart. Mutual funds should also refer to subpart E of part 1010 of this chapter for special information sharing procedures to deter money laundering and terrorist activity contained in that subpart which apply to mutual funds.

**§ 1024.520 Special information sharing procedures to deter money laundering and terrorist activity for mutual funds.**

- (a) Refer to § 1010.520 of this chapter.
- (b) [Reserved]

**§ 1024.530 [Reserved]****§ 1024.540 Voluntary information sharing among financial institutions.**

- (a) Refer to § 1010.540 of this chapter.
- (b) [Reserved]

**Subpart F—Special Standards of Diligence; Prohibitions; and Special Measures for Mutual Funds****§ 1024.600 General.**

Mutual funds are subject to the special standards of diligence; prohibitions; and special measures requirements set forth and cross referenced in

this subpart. Mutual funds should also refer to subpart F of part 1010 of this chapter for special standards of diligence; prohibitions; and special measures contained in that subpart which apply to mutual funds.

**§ 1024.610 Due diligence programs for correspondent accounts for foreign financial institutions.**

- (a) Refer to § 1010.610 of this chapter.
- (b) [Reserved]

**§ 1024.620 Due diligence programs for private banking accounts.**

- (a) Refer to § 1010.620 of this chapter.
- (b) [Reserved]

**§ 1024.630 Prohibition on correspondent accounts for foreign shell banks; records concerning owners of foreign banks and agents for service of legal process.**

- (a) Refer to § 1010.630 of this chapter.
- (b) [Reserved]

**§§ 1024.640—1024.670 [Reserved]****PART 1025—RULES FOR INSURANCE COMPANIES****Subpart A—Definitions**

Sec.  
1025.100 Definitions.

**Subpart B—Programs**

1025.200 General.  
1025.210 Anti-money laundering programs for insurance companies.

**Subpart C—Reports Required To Be Made By Insurance Companies**

1025.300 General.  
1025.310–1025.315 [Reserved]  
1025.320 Reports by insurance companies of suspicious transactions.  
1025.330 Reports relating to currency in excess of \$10,000 received in a trade or business.

**Subpart D—Records Required To Be Maintained By Insurance Companies**

1025.400 General.  
1025.410 Recordkeeping.

**Subpart E—Special Information Sharing Procedures To Deter Money Laundering and Terrorist Activity**

1025.500 General.